

Appendix F:  
Utah Partnership for  
Healthy Weight  
Membership  
Articles of Incorporation  
Commitment Form

# **Utah Partnership for Healthy Weight Membership**

**April 30, 2007**

David Sundwall, MD – Executive Director, Utah Department of Health (UDOH) – Co-Chair

Stan Parrish – CEO, Mighty Distributing System of Utah, Inc. – Co-Chair

LaDene Larsen – UDOH, Facilitator

Ginger Bair – UDOH, Support

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Neil Abercrombie – Program Director, Utah League of Cities and Towns

Kathryn Bankhead – Director, Utah Valley Chamber of Commerce

Monica Bell – President, Utah Medical Association Auxiliary

Lynda Blades – UDOH Heart Disease & Stroke Prevention Program

Beverly Bradshaw – President, Utah Dietetic Association

Ken Bullock – Executive Director, Utah League of Cities and Towns

Richard Bullough – UDOH Diabetes Prevention Program

Phyllis Crowley – UDOH Women Infants and Children Program

Julia Currey – Director, Utah Valley Convention and Visitors Bureau

Leslie Dalton – Health Commissioner, Utah Parent Teacher Association

Rose Defa – Director, American Cancer Society of Utah

Carol Foster, MD – University of Utah Department of Pediatrics

Kathy Froerer – Executive Director, Utah Association of Local Health Officers

Leon Hammond – Private Citizen, non-profit/501c3 consultant

John Hanshaw – Director, Regional HCA

Angela Bishop Harman – Utah Council for Worksite Health Promotion

Judy Harris – Utah Breastfeeding Coalition

Charles Harpe, MD – Davis County Board of Health

Casey Hill – Government Relations Director, American Heart Association of Utah

Beverly Hyatt – Utah Local Association of Community Health Education Specialists

Scott Ideson – CEO, Regence BlueCross BlueShield of Utah

Lynda Jeppesen – Human Resource Director, Larry Miller Group of Companies

Pat Jones – Utah State Senate

Connie Kitchens – Coordinator, A Healthier You Legacy Awards

Barbara Larson – UDOH Heart Disease & Stroke Prevention Program

Laura Landon – Director, American Diabetes Association of Utah

Jay Magure – Private Citizen, CEO 1 800 Contacts

Linda Mayne – State Office of Education, Nutrition Program

Julie Metos – Chair, Utah Action for Healthy Kids

Kathleen Murphy – Marketing Director, Regence BlueCross BlueShield of Utah

William Nelson – CEO, Intermountain Healthcare

John Pingree – Church of Jesus Christ of Latter Day Saints

Sarah Rigby – UDOH Gold Medal School Program

Gainell Rogers – Utah State Office of Education, Nutrition Program

Mike Sibbett – Private Citizen, Montessori School Owner and State Board of Pardons

Jane Sims – Coordinator, Check Your Health

Melva Sine – Director, Utah Restaurant Association

Nan Streeter – Director, UDOH Maternal & Child Health Bureau

Barbara Thomas – Co-Chair, Salt Lake Fitness Improvement Team (SLFIT)

Dave Thomas – CEO, ThomasArts

Frank Wojtech – State Office of Education, Curriculum Specialist, Health and PE

Phil Wright – President, Utah Association of Local Health Officers

**FINAL DRAFT**  
**ARTICLES OF INCORPORATION**  
**OF**  
**UTAH PARTNERSHIP FOR HEALTHY WEIGHT**

We, the undersigned natural persons all being of the age of eighteen years or more, acting as incorporators under the Utah Nonprofit Corporation and Cooperative Association Act, adopt the following Articles of Incorporation for such Corporation:

**Article I**  
**NAME**

The name of the Corporation is Utah Partnership for Healthy Weight.

**Article II**  
**DURATION**

The period of duration of this Corporation is perpetual.

**Article III**

**PURPOSE**

- (a) To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Utah; and to coordinate, promote and support efforts to combat obesity in Utah; and to develop and implement anti-obesity education and strategies for the benefit of both Utahans and others.
- (b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- (c) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the Utah Nonprofit Corporation and Cooperative Association Act, as amended and supplemented.
- (d) To solicit and receive contributions, purchase, own and sell real and personal property, to enter into and duly execute contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity in furtherance of, incidental to, or connected with any of the other purposes.

- (i) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein;
- (ii) no substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code of 1954, as amended;
- (iii) the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue law.

#### **Article IV MEMBERS**

The Corporation may or may not have members as specified in the bylaws of the Corporation.

#### **Article V BYLAWS**

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

#### **Article VI DIRECTORS**

The number of directors of this Corporation shall be three (3), or more than three, as fixed from time to time by the Bylaws of the Corporation. The number of directors constituting the present Board of Directors of the Corporation is seven, and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Stanley B. Parrish  
1477 S. 700 West  
Salt Lake City, UT 84104

David Sundwall, MD  
P.O. Box 141000  
Salt Lake City, UT 84114-1000

Richard Bullough  
P. O. Box 2517  
Park City, UT 84060

Rose Defa  
941 E. 3300 South  
Salt Lake City, UT 84106

Charles Harpe, MD  
855 Signal Hill  
Fruit Heights, UT 84037

Lynda Jeppesen  
9350 S. 150 East  
Sandy, UT 84070

LaDene Larsen  
P. O. Box 142107  
Salt Lake City, UT 84114-2107

## **Article VII INCORPORATORS**

The names and addresses of the incorporators are:

Stanley B. Parrish  
1477 S. 700 West  
Salt Lake City, UT 84104

Rose Defa  
941 E. 3300 South  
Salt Lake City, UT 84106

Richard Bullough  
P. O Box 2517  
Park City, UT 84060

## **Article VIII REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation shall be:

1477 S. 700 West  
Salt Lake City, UT 84104

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

The initial registered agent of the Corporation at such address shall be:

Stanley B. Parrish

I hereby acknowledge and accept appointment as corporate registered agent:

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Stanley B. Parrish

#### **Article IX PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 1477 S. 700 West, Salt Lake City, UT 84104. The business of this Corporation may be conducted in all counties of the State of Utah and in all states of the United States, and in all territories thereof, and in all foreign countries as the Board of Directors shall determine.

#### **Article X DISTRIBUTIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended or supplemented.

**Article XI**  
**DISSOLUTION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or shall be distributed to the Federal government or to the State of Utah or a local government within the State of Utah for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we, the undersigned Stanley B. Parrish, Rose Defa and Richard Bullough, have executed these Articles of Incorporation in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 2007, and say:

That we are all incorporators herein; that we have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of our knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters we believe to be true.

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**Stanley B. Parrish**

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**Rose Defa**

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**Richard Bullough**

## Partnership Commitment for The Utah Blueprint to Promote Healthy Weight in Children, Youth, and Adults

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Organization: \_\_\_\_\_

Website address: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Fax Number: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

I and/or my organization commit to participate in the implementation of the Utah Blueprint to Promote Healthy Weight in the following settings (please check **all** that apply):

- ☐ Family
  - ☐ Community
  - ☐ School
  - ☐ Worksite
  - ☐ Health Care
  - ☐ Media
  - ☐ Government
- ☐ I have attached the completed Blueprint Participation grid which reflects my organization's level of commitment.
- ☐ I and/or my organization would like to participate in formation of a 501C3 organization to promote healthy weight in Utah.

By signing this document, I understand that I, or my designee (s), is committing to participate as a member of the Leadership Group(s) that will be implementing the Utah Blueprint to Promote Healthy Weight in Children, Youth, and Adults.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

- ☐ I and/or my organization have determined that participation in the leadership group/s to implement the Utah Blueprint is not a priority at this time.